



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, November 18, 2015 – 3:30 PM
Arabian Library
10215 E. McDowell Mtn. Ranch Rd
Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Dana Braccia
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor

Absent: Halette Fealey

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – October 21, 2015

Action: Motion to approve the minutes of October 21, 2015.

Approved 5-0; Board Member Sharp-Chamberlain moved to approve the October 21, 2015 Meeting Minutes; seconded by Board Member Sydnor (Board Member Braccia abstained, Board Member Fealey absent).

4. APPROVAL OF MINUTES – Special Meeting – February 25, 2015

Action: Motion to approve the minutes of Special Meeting on February 25, 2015

Approved 5-0; Board Member Sydnor moved to approve the February 25, 2015 Special Meeting Minutes with two corrections; seconded by Board Member Sharp-Chamberlain (Board Member Braccia abstained, Board Member Fealey absent).

5. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

6. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report
Bryan Bundy and Mike Murphy from Community Services will present an update on first quarter statistics
- Director's Report
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Early Learning Coordinator Mariko Whelan will present an update on the Knowing and Growing programs.

Action: Information items/Possible Discussion

7. PRESENTATION ON CITY'S VOLUNTEER PROGRAM

Action: Information item

8. POLICY REVISION CIR-4

Action: Motion to approve revised policy CIR-4 Fines and Fees

Approved 6-0; Board Member Rodgers moved to approve the revised policy CIR-4; seconded by Board Member Braccia (Board Member Fealey absent).

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: *Motion to adjourn.*

Approved 6-0; moved by Board Member Rodgers; seconded by Board Member Sharp-Chamberlain (Board Members Fealey absent).



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12